

## CHARTER

### KALOKO-HONOKOHA NATIONAL HISTORICAL PARK ADVISORY COMMISSION

1. The official designation of the Commission is the Kaloko-Honokohau Na Hoa Pili O Kaloko-Honokohau (The Friends of Kaloko-Honokohau) .
2. The Commission was first established by Section 505 of Public Law 95-625, and has been re-established by Title I, Section 503, of Public Law 104-333.
3. The Commission will advise the Director, National Park Service, with respect to the historical, archeological, cultural, and interpretive programs of the park. The Commission will afford particular emphasis to the quality of traditional native Hawaiian culture demonstrated in the park.
4. The Section 14(b) rechartering requirement of the Federal Advisory Committee Act, 5 U.S.C. Appendix (1994), has been waived for this Commission, pursuant to Title III, Section 301, of Public Law 102-525.
5. The Commission reports to the Superintendent, Kaloko-Honokohau National Historical Park.
6. The Pacific Islands Support Office Superintendent is the Designated Federal Officer (DFO) for the Commission. In the Superintendent's absence, the Superintendent may designate someone else to serve as DFO.
7. Support for the Commission is provided by the National Park Service, United States Department of the Interior.
8. The duties of the Commission are solely advisory and are as stated in paragraph 3 above. The Commission will render advice by affirmative vote of a majority of the members present. Five voting members present will constitute a quorum.
9. The Commission will meet at least twice a year. Additional meetings may be called by the Chairman, subject to the availability of funds as certified by the Park Superintendent.
10. The estimated operating cost of the Commission is \$5,000, which includes the cost of 1/4 person year of staff support.
11. The Commission is composed of nine members appointed by the Secretary, and four ex officio nonvoting members. All nine Secretarial appointees will be residents of the State of Hawaii, and at least six of those appointees will be native Hawaiians.

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12. Native Hawaiian organizations will be invited to nominate members, and at least five members will be appointed from those nominations.
13. The nine voting members will be appointed for **5-year** terms except that initial appointments shall consist of two members appointed for **5-year** terms, two members appointed for 4-year terms, two members appointed for 3-year terms, two members appointed for 2-year terms and one member appointed for a term of 1 year. No member may serve more than one term consecutively. Any vacancy will be filled by appointment for the remainder of the term.
14. Members of the Commission will serve without compensation. However, expenses reasonably incurred by the Commission in carrying out its responsibilities will be paid on vouchers signed by the Chairman. Prior to incurring expenses, Commission members will consult with the Superintendent regarding required administrative procedures and to ensure that funds are available.
15. The four ex officio members include the Park Superintendent, the National Park Service Hawaii State Director (e.g. the Pacific Islands Support Office Superintendent), one person appointed by the Governor of Hawaii, and one person appointed by the Mayor of the County of Hawaii.
16. The Commission will require approximately 10 years to complete its work, and will terminate November **12, 2006**.



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Secretary of the Interior

**SEP 16 1997**

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Date Signed

SEP 26 1997

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Date Charter Filed

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